ordinance no.: 5463

## ORDINANCE TO AMEND CHAPTER 2, SECTION 2-110 OF THE CITY OF MEMPHIS, CODE OF ORDINANCES, TO REMOVE SHELBY COUNTY FROM PARTICIPATION IN THE MEMPHIS AND SHELBY COUNTY CONVENTION CENTER COMMISSION AND TO CHANGE THE NAME AND MEMBERSHIP OF THE COMMISSION

WHEREAS, the City of Memphis and Shelby County have together owned and funded the operations and improvements of the Memphis and Shelby County Convention Center (CCC); and

WHEREAS, the City of Memphis has recently acquired sole ownership interest in the convention center as memorialized by a Transfer Agreement executed by both parties on or about January 26, 2012; and

WHEREAS, pursuant to the terms of such Agreement, the City Administration deems it necessary and in the best interest of the citizens of Memphis, that Shelby County be removed from participation in the CCC and that Section 2-110 of the City Code of Ordinances be amended to change the name of the CCC and membership of the existing commission;

## NOW THEREFORE,

SECTION 1. BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MEMPHIS, that Chapter 2-110 of the City of Memphis, Code of Ordinances is hereby amended by changing the name of the existing Memphis-Shelby County Convention Center Commission to the "Memphis Convention Center Commission".

SECTION 2. BE IT FURTHER ORDAINED BY THE COUNCIL OF THE CITY OF MEMPHIS, that Chapter 2-110 of the City of Memphis, Code of Ordinances is hereby amended to read as follows:

## Sec. 2-110. Memphis Convention Center Commission Membership.

(a) There is hereby established a Memphis Convention Center Commission which shall consist of seven (7) regular members and two (2) ex-officio members appointed by the mayor of the City of Memphis. Successors to the regular members shall also be appointed from time to time as vacancies may occur by the mayor of the City of Memphis.

The ex-officio members shall be:

- (1) The mayor of the City of Memphis, or his or her designee; and
- (2) The chairman of the Council of the City of Memphis, or his or

her designee, to serve in the interest of the economic development and tourism committee (or the successor committee).

- (b) The terms of office of said members shall be for a period of two (2) years, beginning July 1 annually. The members shall operate, manage, control, regulate and care for the convention center, but without compensation.
- (c) Any contract to be entered into by the Commission in connection with its authority to operate and maintain the convention center which attempts in any manner to allow a separate entity or individual to manage or operate the facility or any ancillary activities related thereto shall first be subject to the approval of the mayor of the City of Memphis.
- (d) All governance of the convention center operations and management by Shelby County government is hereby repealed.

SECTION 3. BE IT FURTHER ORDAINED, That the provisions of this Ordinance are hereby severable. If any of these sections, provisions, sentences, clauses, phrases or parts is held unconstitutional or void, the remainder of this Ordinance shall continue in full force and effect.

SECTION 4. BE IT FURTHER ORDAINED, That this Ordinance shall take effect from and after the date it shall have been passed by the City Council, signed by the Chairman of the Council, certified and delivered to the Office of the Mayor in writing by the Comptroller, and become effective as otherwise provided by law.

THE FOREGOING ORDINANCE
# 5463 PASSED
1st Reading 7-3-12
2nd Reading 5-7-12
3rd Reading
Approved Polymon of Council
Chairman of Council
8-2(-12
Date Signed:
Approved:
Mayor, City of Memphis
8.2411
Date Signed:
I hereby certify that the foregoing is a true copy, and said document was adopted by the

Council of the City of Memphis as above indicated and approved by the Mayor.

Bill Morrison, Chairman Memphis City Council